

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** September 10, 2015 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, September 10, 2015 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of 8/13/2015
Minutes from Fair Briefings held 8/19 – 23/2015
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
 - a. Fairgrounds Report - current & upcoming activities, Fair re-caps, current work projects, and event items – Mark Campbell, Manager
 - b. Monthly financial report and Fair Gate Operations overview – Sandy Carlson, Finance Director
 - c. Other
7. Committee or Director Reports
 - a. Committees or Individual reports
 - b. 2015 Fair comments and review
8. Old Business
 - a. Review of Market Sale criteria
 - b. CIP Project reports – Phase 2 Infrastructure project
 - c. Lewis property septic field quotes
 - d. other
9. New Business
 - a. Registrations for RMAF Conference (11/11-14, Layton, Utah) and IAFE Convention (11/29-12/2, Las Vegas)
 - b. Other
10. Adjournment